

MINUTES
OF THE REGULAR MEETING
OF THE MANCHESTER CITY COUNCIL
AUGUST 12th, 2019 5:00 P.M.

MEMBERS PRESENT:

Mayor Mike Brening

Councilmember Solomon Ferguson

Councilmember Judy Foster

STAFF PRESENT:

City Manager Doug Westberry

City Attorney Nathan Lee

City Clerk Lea Spell

Chief Gray Couch

Mayor Brening called the meeting to order at 5:00 p.m. in City Hall. Councilmember Solomon Ferguson gave the invocation and Mayor Brening led the pledge of allegiance.

Motion made by Judy Foster to adopt the agenda. Motion was seconded by Solomon Ferguson. Vote was unanimous with 3 ayes.

Approval of the July 8th, 2019 Regular Council meeting minutes and July 17th, 2019 Called Council meeting minutes was tabled due to a lack of quorum of attending members.

Motion made by Solomon Ferguson, seconded by Judy Foster to approve the July 2019 Treasurer's Report. Vote was unanimous with 3 ayes.

Nneka Carter with the Manchester Development Authority was in attendance at the meeting but did not have a report for the council at the time.

Motion made by Judy Foster, seconded by Solomon Ferguson to approve the 2018-2019 Budget Amendment Resolution. Vote was unanimous with 3 ayes.

Motion made by Solomon Ferguson, seconded by Judy Foster to approve the Debt Collection Services Agreement between the City of Manchester and DPS Recovery, LLC. Vote was unanimous with 3 ayes.

Motion made by Solomon Ferguson, seconded by Judy Foster to permit the transfer of Hina Grocery alcohol license to Noor Mini Mart. Vote was unanimous with 3 ayes.

Motion made by Judy Foster, seconded by Solomon Ferguson to proceed with an RFP draft for solid waste services. Vote was unanimous with 3 ayes. Once a draft has been composed it will be presented to the council for review and further approval will be required to proceed.

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CONTINUED

Motion made by Mike Brening, seconded by Solomon Ferguson to authorize Mayor Brening to sign loan documents on behalf of the City of Manchester with Southcrest bank pertaining to the water plant rehab in the amount of \$4,446,081. Vote was unanimous with 3 ayes.

Motion made by Judy Foster, seconded by Solomon Ferguson to enter into the Hunting Club lease with Thomas Calk beginning September 15th, 2019 until September 15th, 2020. Vote was unanimous with 3 ayes.

City Manager Doug Westberry and Police Chief Gray Couch discussed with the Mayor and Council new information regarding RedSpeed School Zone equipment. Testing in school zone areas had been completed by the company and the results were presented to the council. It was agreed that City Attorney Nathan Lee would review the proposed contract further.

Mayor Brening presented a proposed rendering to the council that would complete the mural located at 102 W. Main St. After some discussion, it was determined that further discussion when all members of the council were present would be in order.

Police Chief Gray Couch updated the council on the August 2nd shooting. He stated that the GBI were still investigating but the shooter had been identified and arrested. He also noted that his department had increased patrols in the area.

Councilmember Solomon Ferguson commended the police department for its increased presence at the schools since school was back in session for the year.

Motion made by Solomon Ferguson and seconded by Judy Foster to adjourn at 6:05 PM. Vote was unanimous with 3 ayes.

City Clerk Lea Spell

Mayor Michael J. Brening